

**AGENDA
SPECIAL BOARD MEETING
Via Teleconference**

DATE: Tuesday, January 27, 2015

TIME: 10:30 am – 12:30 pm

LOCATION: Board's Office
405 Black Lake Blvd
Olympia WA 98502

AGENDA:

1. Call to Order

- Roll Call

2. Executive Session

- The Board will review applications received for the Executive Director position and discuss the interview schedule.

5. Adjournment